

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

February 18, 2010

Regular Meeting

Call to Order at 530 pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Marilyn Hume, Secretary/Treasurer

Commissioner absent: Michael McCreery, Vice-Chairperson

Staff Present: Vince Cook, Regulatory Director

Agenda

Motion made and carried to approve agenda with New Business added: a. 2010 Audit Plan.

Minutes

Motion made and carried to approve GRC minutes of February 04, 2010 at Regular meeting on February 18, 2010 as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of recent activity at the 911 Bldg and response of everyone. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. None.
- c. Secretary/Treasurer Marilyn Hume. Review of Commission work session, hearing schedule. Work session with Tribal Council March 6, 2010 for 2011 Budget hearing. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-Presented Monthly Status report for Internal Audit. After review a motion was made and carried to accept written report prepared by Internal Audit Manager.
- c. Licensing-Presented Licensing Statistics for January 2010; 1 Gaming Vendor License and 2 Non Key Gaming License. After review a motion was made and carried to accept Licensing Statistics report prepared by Licensing Manager. After review and discussion a motion was made and carried to approve Gaming Vendor License #1056. After review and

discussion a motion was made and carried to approve Non Key Gaming Licenses #5553 and #5550.

- d. Director-Vince Cook. Presented Regulatory Director's Report for 02-18-2010. After review and discussion a motion was made and carried to accept Regulatory Director's written and verbal report.

Correspondence - none

Old Business - none

New Business/Priority Business

- a. 2010 Audit Plan. After review and discussion of Odawa Resort-Internal Audit, Audit Plan 2010 presented by Internal Audit a motion was made and carried to approve plan for 2010.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –March 04, 2010-911 Spring St, 5:30 pm,
- Work Session-March 06, 2010-Tribal Council Budget Hearing.
- Work Session-February 27, 2010 with Gaming Board of Directors 10:00 am - OCR
- Hearing-February 24, 2010 at 911 Spring St, 4:00pm
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn

No further business, motion made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting March 4, 2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: March 05, 2010